

THREE LAKES ZONING ADVISORY COMMITTEE

MINUTES OF THE REGULAR MEETING

JANUARY 29<sup>TH</sup>, 2009

MEETING WAS CALLED TO ORDER AT 5:07 PM.

COMMITTEE MEMBERS PRESENT: NORRIS ROSS, MITCH FLANNERY,  
GEORGE LEIMBACHER, PAT VOLK, SCOTT SODER

OTHERS PRESENT: TOWN BOARD MEMBER-ED COTTINGHAM

TOWN CLERK- COURTNEY PETERSON, SURVEYOR-DAVID KONOPACKY

MOTION BY VOLK TO APPROVE AGENDA, SECOND BY FLANNERY, PASSED  
ALL AYES.

MOTION BY FLANNERY TO APPROVE THE MINUTES OF THE SPECIAL  
MEETING OF DECEMBER 15<sup>TH</sup>, 2008, SECOND BY LEIMBACHER, PASSED ALL  
AYES.

SURVEYOR DAVID KONOPACKY PRESENTED A REVISED SURVEY OF THE  
BALLO PROPERTY FOR CONSIDERATION. ADDITIONAL "LAKEBED"  
DELINIATION WAS ADDED FROM PREVIOUS PRELIMINARY PLAT AND A  
LINE WAS MOVED TO WIDEN A BUILDING SITE. OUR COMMITTEE AGREED  
THAT IT WAS VERY TIGHT TO FIT A BUILDING SITE AND SEPTIC IN THIS  
PLAN, BUT WITH WORK, IT MAY BE POSSIBLE. AFTER DISCUSSION, A  
MOTION WAS MADE BY VOLK AND SECONDED BY ROSS TO RECOMMEND  
TO THE TOWN THAT THE PLAT NOT BE APPROVED BECAUSE THE SHARED  
ROADWAY WOULD BE 16 FEET WIDE CROSSING A WETLAND AND NOT THE  
REQUIRED 20 FEET PER OUR CODES. VOTE OF ALL AYES FOLLOWED.

THE "CENTER FOR THE ARTS" HAS A DINNER PLANNED AND ASKED IF OUR  
COMMITTEE COULD ATTEND. AT LEAST 3 OF OUR MEMBERS PLAN TO  
ATTEND.

VOLK QUESTIONED, UNDER OPEN DISCUSSION, WHETHER THE WORDING  
WAS APPROPRIATE IN OUR ROAD ORDINANCE POINTING TO 66.7 (C). THE  
WORD "MAY" COULD POSSIBLY BE CHANGED TO "SHALL". WE WILL PUT  
THIS ON THE NEXT AGENDA, MAKE A LIST OF WORDS OR PHRASES TO BE  
CONSIDERED, THEN ASK THE TOWN FOR ATTORNEY INPUT. ALSO ON NEXT  
AGENDA WILL BE "CONDOMINIUM ROADWAYS".

MEETING ADJOURNED.